



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, May 31, 2011

1:00 PM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by The Reverend Dr. Jerry Larsen, Los Altos United Methodist Church, Long Beach (4).

Pledge of Allegiance led by Ralph Rosas, Commander, Post No. 308, Reseda, The American Legion (3).

I. PRESENTATIONS/SET MATTERS

Presentation of scrolls to Regional Administrator Donna Banos, in grateful appreciation for her 32 years; Assistant Regional Administrator Linda Larsen, in grateful appreciation for her 23 years; Library Administrator Robert Seal, in grateful appreciation for his 23 years and for their dedication and exceptional public service, as arranged by Supervisor Knabe.

Presentation of scrolls to Hollencrest Middle School and South Pasadena Middle School in recognition of earning the title as a California Distinguished School, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to the L.A. Gay & Lesbian Center and the San Francisco AIDS Foundation, for their leading efforts to care for people with HIV/AIDS and their outstanding work to prevent new infections, as arranged by Supervisor Molina. (11-0022)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 31, 2011
1:00 P.M.**

- 1-D.** Recommendation: Acting as a responsible agency, make the following certifications; approve loans to developers using HOME funds in a total amount of up to \$11,960,000 for the development of two special needs and one mixed population housing development (3), which have been selected through a Notice of Funding Availability (NOFA) issued by the Commission on February 17, 2011; authorize the Executive Director to loan up to an additional \$2,392,000 in HOME funds, as needed, for unforeseen project costs; approve a loan to Aszkenazy Development, Inc. using Homeless Prevention Initiative funds in a total amount of \$369,155 for the San Fernando Community Housing mixed population housing development, which was selected through a NOFA issued by the Commission; approve and authorize the Executive Director to negotiate, execute, amend and if necessary reduce the loan agreements and all related documents with the recommended developers, for the purposes described above, including documents to subordinate the loans to permitted construction and permanent financing and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of each development:

Certify that the Community Development Commission has considered the Initial Study/Mitigated Negative Declaration (IS/MND) for the San Fernando Community Housing project which was prepared by the City of San Fernando as lead agency; find that the mitigation measures identified in the IS/MND for the project are adequate to avoid or reduce potential impacts below significant levels; and find that the project will not cause a significant impact on the environment;

Certify that the Commission has considered the Notice of Exemption for the Courtyard at La Brea project which was prepared by the City of West Hollywood as lead agency; and find that the project will not cause a significant impact on the environment; and

Certify that the Commission has considered the Notice of Exemption for the Mid-Celis Apartments project, which was prepared by the City of San Fernando as lead agency; and that the project will not cause a significant impact on the environment. (11-2460)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to June 7, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 2-D.** Recommendation: Authorize the Executive Director to execute and if necessary terminate a Memorandum of Understanding with the City of Maywood (1), and any related documents or amendments as may be necessary, to rehabilitate approximately 12 single-family residences within the City; and authorize the Executive Director to accept and incorporate up to \$350,000 in Redevelopment funds from the City of Maywood into the Commission's approved Fiscal Year 2010-2011 budget for this purpose. (11-2489)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 31, 2011
1:00 P.M.**

- 1-H.** Recommendation: Approve and authorize the Executive Director to execute Memoranda of Understanding (MOU) with the following Cities and amounts which will enable the Housing Authority to continue investigations of the Section 8 Housing Choice Voucher Program and other housing programs, and for which the Housing Authority will receive funds from the stated Cities for the investigative services provided, effective following execution by both parties. Also, authorize the Executive Director to execute amendments to the MOUs to include minor administrative changes, and to extend the time of performance for a maximum of four years, in one-year increments; and incorporate funds received from the Cities into future approved Housing Authority budgets:

City of Bellflower in the amount of \$30,000 (4);

City of Paramount in the amount of \$30,000 (4);

City of Lancaster in the amount of \$98,685, with an additional \$98,685 in County Economic Development Funds allocated to the Fifth Supervisorial District (5); and

City of Palmdale in the amount of \$62,000, with an additional \$62,000 in County Economic Development Funds allocated to the Fifth Supervisor District (5). (11-2487)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued two weeks to June 14, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)
[Board Letter](#)

- 2-H.** Recommendation: Approve and authorize the Executive Director to execute, implement, amend and if necessary terminate a Job Order Contract (JOC) for an amount not to exceed a cumulative total of \$2,000,000 with MTM Construction, Inc. to provide maintenance, repair, refurbishment, rehabilitation and other repetitive-type work at various Housing Authority housing developments on an as-needed basis using public housing operating funds, non-conventional funds and Capital Fund Program funds allocated by the U.S. Department of Housing and Urban Development. Also, authorize the Executive Director to issue work orders to MTM Construction, Inc. under the JOC, up to but not to exceed the cumulative total of \$2,000,000; and find that the approval of the JOC is exempt from the California Environmental Quality Act. (11-2461)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 9

1. Recommendations for appointments/reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Knabe

Dennis Young+, Los Angeles County Small Business Commission

Supervisor Antonovich

Bradley J. Nuremberg+, Fish and Game Commission; also waive limitation of service requirement pursuant to County Code Section 3.26.030B

Commission on HIV

Douglas M. Frye, M.D.+, Commission on HIV

David M. Giugni+, Commission on HIV; also waive limitation of service requirement pursuant to County Code Section 3.100.030A

Executive Director, Housing Authority

Benita Pernell, Los Angeles County Housing Commission (11-2540)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

2. Recommendation as submitted by Supervisor Knabe: Support House Resolution 25 (Miller), which seeks to protect the Federal income tax deduction for interest paid on a home mortgage. (11-2557)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)
[Memo](#)

3. Recommendation as submitted by Supervisor Knabe: Instruct the County Legislative Advocates in Sacramento to oppose Senate Bill 9 (Yee), which would amend Section 1170 of the Penal Code, relating to sentencing, to allow an inmate who is under the age of 18 years of age at the time of committing an offense for which the inmate was sentenced to life without the possibility of parole, to submit a petition to the court for recall and resentencing. (11-2586)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was referred back to Supervisor Knabe's office.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

4. Recommendation as submitted by Supervisor Knabe: Instruct the Legislative Advocates in Sacramento to oppose Senate Bill 276 (Wright), legislation which authorizes the Executive Director of the California Science Center to appoint certain security and safety personnel if there is no Exposition Park Manager. (11-2584)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)
[Memo](#)
[Video](#)

5. Recommendation as submitted by Supervisor Antonovich: Proclaim June 2011, as "Wellness Month" throughout Los Angeles County and launch the "Countywide Fitness Challenge" campaign for all employees, and encourage Department Heads and Wellness Managers to support and market the program to their employees and strive for 100% participation; encourage all employees to support and attend the June 7, 2011 Kick-Off event at the Music Center - Performing Arts Center, and/or the June 11, 2011, activity Kick-Off event at Whittier Narrows Recreation Area in South El Monte; and waive the following fees, excluding the cost of liability insurance:

Facilities use fee in the amount of \$750, and the parking fees totaling \$2,000 for 100 vehicles at the Music Center Garage for the participants of the Kick-Off event, to be held June 7, 2011;

Anticipated overflow parking in the amount totaling \$1,200 for 200 vehicles at the Whittier Narrows Recreation Area, to be held June 11, 2011;

Parking fee totaling \$1,200 for 200 vehicles at the Kenneth Hahn State Recreation Area, to be held September 10, 2011;

Facility use fee in the amount of \$335, and \$75 picnic shelter fee, and parking fees totaling \$3,000 for 300 vehicles at Burton W. Chace Park, to be held August 20, 2011;

Facility use fee in the amount of \$335, and the parking fee totaling \$1,650 for 300 vehicles at Dockweiler Youth Center, to be held October 1, 2011. (11-2587)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

6. Recommendation as submitted by Supervisor Antonovich: Reduce rental fee to \$600, excluding the cost of liability insurance, for use of Charles S. Farnsworth Park for the Aveson Charter School's 4th Annual June Jubilee, to be held June 4, 2011. (11-2571)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

7. Recommendation: Approve the Conflict of Interest and Disclosure Codes for the School's Linked for Insurance Management JPA, Antelope Valley Healthcare District, Baldwin Park Unified School District, Lancaster School District, Norwalk-La Mirada Unified School District, San Gabriel Unified School District, Santa Clarita Community College District and Valle Lindo School District to be effective the day following Board approval. (11-2486)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Fish and Game Commission

8. Recommendation: Approve the Fish and Game Propagation Fund Grant requests totaling \$3,400, to stock catfish for the two following events at Belvedere Park, located at 4914 E. Cesar Chavez Avenue, Los Angeles sponsored by the First Supervisorial District:

July 4, 2011 - "4th of July Family Fishing Derby," in the amount of \$1,700; and

September 5, 2011 - "Labor Day Family Fishing Derby," in the amount of \$1,700. (11-2016)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

9. Recommendation: Approve the Fish and Game Propagation Fund Grant request in the amount of \$6,270 to the Santa Clarita Valley Chapter of the Quail & Upland Wildlife Federation, Inc., to build two new wildlife drinkers (Guzzlers #1 and #2) within the Los Padres and Angeles National Forests (5). (11-2367)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 10 - 65

Chief Executive Office

10. Recommendation: Approve the exchange of property by and between the County and NRG Solar Alpine, LLC (NRG) consisting of a 10-acre parcel of surplus County-owned real property identified as Assessor's Parcel No. 3256-016-900, located in the unincorporated Gorman Area (5), for a 40-acre parcel identified as Assessor's Parcel No. 3256-017-020 containing environmentally sensitive land owned by NRG; and approve the following related actions: **4-VOTES**

Find that the County-owned Assessor's Parcel No. 3256-015-900 is not required for County use and is surplus to any immediate or foreseeable County need; and that the conveyance of the Parcel is exempt from the California Environmental Quality Act;

Find that the County's acquisition of the NRG Parcel No. 3256-017-020 containing sensitive environmental habitat, in order to preserve open space or lands for park purposes, is exempt from the California Environmental Quality Act and the Environmental Document Reporting Procedures and Guidelines;

Find that the NRG Parcel No. 3256-017-020 is required for County use because of its advantageous location within the Joshua Tree Woodland Habitat Significant Ecological Area, which will serve the Department of Parks and Recreation in their efforts to preserve sensitive environmental resources in the Antelope Valley;

Approve the conveyance of the County's right, title, and interest in the County-owned Parcel No. 3256-015-900 in the unincorporated Antelope

Valley to NRG; and instruct the Mayor to sign the exchange agreement and quitclaim deed, exchanging the parcels by and between the County and NRG;

Authorize the Chief Executive Officer to execute any other documents necessary to complete the exchange upon approval;

Direct the Director of Parks and Recreation to take the necessary steps to designate the NRG Parcel No. 3256-017-020 as the Neenach Habitat Preserve upon conveyance; and

Instruct the Assessor to remove the NRG Parcel No. 3256-017-020 from the tax rolls upon the transfer of title. (11-2482)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77518

11. Recommendation: Approve and instruct the Mayor to sign a Supplemental Lease Agreement with the United States of America, through its representative, the United States General Services Administration, including the buyout of the remaining three years of the sublease term for the total sum of \$180,000 and termination of the sublease, which has provided 20,230 usable sq ft of County-leased warehouse space for the Department of Health Services located at 10430 Slusher Drive, Santa Fe Springs (1) (Project); approve and instruct the Mayor to sign a Lease Amendment with Legacy Partners II Santa Fe Springs, LLC for the completion of tenant improvements at a cost not to exceed \$180,000, which will be completely funded by the settlement payment received in connection with the proposed sublease buyout; approve an appropriation adjustment to increase the Rent Expense Budget in the amount of \$180,000 for Fiscal Year 2010-11; authorize the Chief Executive Officer and the Director of Health Services to implement the Project; and find that the Project is exempt from the California Environmental Quality Act. **4-VOTES** (11-2481)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement Nos. 76651, Supplement 2; and 74718, Supplement 1

12. Recommendation: Authorize the Chief Executive Officer (CEO), as Chair of the Los Angeles Network for Enhanced Services (LANES) Board, to execute and implement the terms of the Cal eConnect Health Information Exchange Expansion Grant Agreement on behalf of LANES, and accept grant funds in the amount of \$996,070 for the Health Data Highway Project, effective upon Board approval for the term of June 2011 through November 2012, with approval by County Counsel and prior notification to the Board; and authorize the CEO to execute future amendments for modifications needed to comply with changes in State or Federal laws or regulations, changes to line items in the budget and/or the timeline/deliverables as required for project implementation, and no-cost extensions if needed for project completion, in consultation with County Counsel and prior notification to the Board.
(Continued from meeting of 5-24-11) (11-2366)

Sheila Shima, Deputy Chief Executive Officer, and Kevin Lynch, Chief Information Officer, Department of Health Services, responded to questions posed by the Board.

Dr. Genevieve Clavreul addressed the Board.

After discussion, Supervisor Knabe made an amendment to instruct the Chief Executive Officer to provide quarterly updates.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved as amended.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Memo](#)
[Report](#)
[Video](#)

13. Recommendation: Approve and instruct the Mayor to sign the amendment to lease with GLEDHALL I for the Department of Public Social Services' continued occupancy of 19,500 rentable sq ft of office space and 95 parking spaces located at 2255 North Garey Avenue, Pomona (1), at a maximum first year cost of \$339,300, 92% funded by State and Federal subvention and 8% Net County Cost; and find that the amendment to the lease is exempt from the California Environmental Quality Act. (11-2479)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 71681, Supplement 1

14. Recommendation: Approve and authorize the Chief Executive Officer to implement the rental increase requested by Sotoco Corporation, effective June 1, 2011, for the Department of Children and Family Services' continued occupancy of the 29,525 rentable sq ft of office space located at 1373 East Center Court Drive, Covina (5), on a month-to-month basis at the new monthly rental amount of \$52,849.75, or \$634,197 annually, 70% subvened by Federal and State funds and 30% Net County Cost; and find that the lease is exempt California Environmental Quality Act. (11-2480)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

15. Recommendation: Approve the proposed revision to the Scope of Development of the Grand Avenue Project (Project) to allow for the accelerated construction of previously approved public improvements by The Broad Collection, Phase IIA Developer, as part of the Broad Museum's construction schedule and to downsize the remaining mixed-use development on Parcels L and M-2 and phase them as new Phases IIB and IIC. Approve the request by Grand Avenue L.A., LLC to extend the deadlines to acquire the ground leases and commence construction of the Grand Avenue Project Phase IIB, Phase IIC, and Phase III; approve a conforming date change in the Grand Avenue Joint Powers agreement with the Community Redevelopment Agency of the City of Los Angeles; approve form and substance of the Second Amendment to the Disposition and Development agreement among the Grand Avenue Joint Powers Authority, Grand Avenue L.A., LLC, and The Broad Collection to implement the proposed revision to the Scope of Development of the Project; and authorize the Chief Executive Officer to execute conforming documents and take other actions consistent with implementation of these approvals. (11-2483)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

16. Recommendation: Authorize the Chief Executive Officer to prepare and execute a one-year contract amendment with the Los Angeles County Bar Association to continue providing a cost-effective program for third tier criminal defense services for clients the Public Defender and Alternate Public Defender are unable to represent because of a conflict of interest or other lawful unavailability. Also, authorize the Chief Executive Officer to terminate the agreement earlier, in whole or in part, with 90-days advance written notice once the Chief Executive Officer has completed its solicitation and negotiation process for a new agreement and determined the necessary transition process, if applicable. (11-2463)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

17. Recommendation: Consider the Negative Declaration (ND) together with the fact that no comments were received during the public review process, and find that the project to lease 49,414 rentable sq ft of office space and 218 surface parking spaces for the Department of Children and Family Services, located at 801 Corporate Center Drive, Pomona (1) (Project), will not have a significant effect on the environment; find that the ND reflects the independent judgment of the County to approve the ND and find that the Project will have no adverse effect on wildlife resources; and authorize the Chief Executive Officer to complete and file a Certificate of Fee Exemption for the Project for the lease. Approve and instruct the Mayor to sign the ten-year lease with Realty Associates Fund VII for the lease at an initial maximum, annual lease cost of \$1,565,471, funded by 70% State and Federal Funds and 30% Net County Cost; authorize the Director of Internal Services, or the Landlord, at the direction of the Chief Executive Officer to acquire telephone, data and low voltage systems at a cost not to exceed \$1,500,000, and at the discretion of the Chief Executive Officer, all or part of the telephone, data and low voltage systems may be paid in a lump sum or financed over a five-year term with the financed portion not to exceed \$347,990 per year, in addition to the tenant improvement allowances provided under the lease; and authorize the Chief Executive Officer, the Directors of Internal Services and Children and Family services to implement the Project. (11-2477)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77519

18. Recommendation: Approve the County Policy of Equity that is intended to preserve the dignity and professionalism of the workplace; and approve the introduction of ordinance which replaces the County's Sexual Harassment Policy with the County Policy of Equity. **(Chief Executive Office and Executive Office of the Board)** (Relates to Agenda No. 67) (11-2494)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

19. Recommendation: Approve introduction of ordinance which adds representatives of the Departments of Mental Health, Public Health and Probation as members of the Policy Roundtable for Child Care. **(Chief Executive Office and the Policy Roundtable for Child Care)** (Relates to Agenda No. 66) (11-2458)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

County Operations

20. Recommendation: Approve and instruct the Mayor to sign an agreement with Vanir Construction Management, Inc., to provide construction project management and support services for repair, refurbishment and energy retrofit efficiency projects to a variety of County departments for County-owned and/or leased facilities, effective July 1, 2011, for an initial term of one year, with four one-year renewal options, and six month-to-month extensions, for an not-to-exceed amount of \$3.5 million per year; authorize the Director of Internal Services to unilaterally exercise the renewal options and month-to-month extensions in accordance with the agreement; and to execute applicable contract amendments should the original contracting entity merge, be acquired, or otherwise has a change of entity. **(Internal Services Department)** (11-2427)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77525

Children and Families' Well-Being

21. Recommendation: Approve and authorize the Interim Director of Children and Family Services to execute amendments to extend the current Safe and Stable Families program contracts for Family Preservation in the maximum annual contract amount of \$39,802,789; and authorize the Interim Director to execute amendments to increase or decrease the maximum, annual contract sum for the estimated cost of future unanticipated work within the scope of the contract not to exceed 10% of the maximum, annual contract amount provided that applicable Federal, State and County contracting regulations are observed and sufficient funding is available. **(Department of Children and Family Services)** (Relates to Agenda No. 68) (11-2490)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 22.** Recommendation: Approve and find that it is in the best interest of the County that the contract with Mikomi Salaam-Williams for the Education Consultant Services Program (Program) be terminated for convenience in its entirety. Authorize the Interim Director of Children Family Services to terminate additional Education Consultant Services contracts when the Department Program Manager determines that it is in the best interest of the County to do so. **(Department of Children and Family Services)** (11-2492)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 23.** Recommendation: Accept donations for the Department of Children and Family Services from various donors valued at \$865,630; and send letters to the donors expressing the Board's appreciation for their generous donations. **(Department of Children and Family Services)** (11-2267)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 24.** Recommendation: Authorize the Director of Community and Senior Services to accept approximately \$19,000 in funds from the Stewart B. McKinney Act for the Emergency Food and Shelter Program (EFSP) Phase 29; use the EFSP funds to purchase food from the Los Angeles Regional Food Bank and the Food Bank of Southern California in an amount not to exceed the grant funds; and accept additional Stewart B. McKinney Act funds. **(Department of Community and Senior Services)** (11-2462)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 25.** Recommendation: Authorize the Director of Public Social Services to execute amendments to extend 40 California Work Opportunity and Responsibility to Kids/Greater Avenues for Independence/General Relief Opportunities for Work/General Relief Domestic Violence Supportive Services Program (collectively Program) contracts, for a period of 12 months, effective July 1, 2011 through June 30, 2012, at an estimated cost of \$12,595,129 for Fiscal Year 2011-12, to provide continued case management and legal services to Program participants and their minor children who are victims of domestic violence, and to provide sufficient time to initiate and implement a competitive solicitation process, funded by CalWORKs Single Allocation and Net County Cost funds. **(Department of Public Social Services)** (11-2470)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 26.** Recommendation: Approve and authorize the Director of Public Social Services to terminate for convenience, the Cal-Learn Case Management contracts with four Adolescent Family Life Program (AFLP) agencies (Agencies) no sooner than June 30, 2011, if an outside funding source is not found and verified prior to June 16, 2011; if offered, authorize the Director to accept funding in the estimated amount of \$2.9 million from the First 5 Los Angeles Commission, to continue the provision of services under the County's Cal-Learn Case Management contracts with the four Agencies. If the funding is secured, authorize the Director of Public Social Services to amend the current Cal-Learn Case Management contract with the four Agencies to revise the scope of services and cost under the contracts in order to serve a reduced number of participants, necessitated by a reduction in funding for the Cal-Learn Program for Fiscal Year 2011-12, and to add any relevant updated terms and conditions; and authorize the Director to enter into new Cal-Learn contracts with the four Agencies similar to the current contracts, including the firm fixed fee rate reflected in the contracts, for no more than three years, in order to restart the services provided that funding is restored by the State. **(Department of Public Social Services) (11-2471)**

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Health and Mental Health Services

27. Recommendation: Approve and authorize the Director of Health Services to execute a Master Agreement with the following five vendors: Associated Endoscopy, Inc.; Endo Choice; Medical Resources, Inc.; Scope Connection; and Total Repair Express, for the provision of preventive maintenance and repair services for endoscopes for various Department of Health Services facilities, effective July 1, 2011 through June 30, 2016, with an estimated annual cost of \$97,000 and a total estimated cost of \$485,000 for the term of the Master Agreement. Also, authorize the Director to amend the Master Agreement to add or delete other Department facilities and add or delete endoscope equipment contingent upon available funding; and to execute a Master Agreement with new qualified vendors, who have been identified and selected through a qualification process, during the entire term of the Master Agreement. **(Department of Health Services) (11-2440)**

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

28. Recommendation: Approve and authorize the Director of Health Services to execute an amendment with the Worker Education and Resource Center, Inc. to extend the term of the agreement for the period of July 1, 2011 through June 30, 2012, for the continued provision of personnel and program support services for the Health Care Workforce Development Program, a collaboration between the Department of Health Services and the Service Employees International Union, at an annual maximum obligation of \$2,034,357 for the extension period, effective upon execution by both parties. **(Department of Health Services) (11-2447)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was continued one week to June 7, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

29. Recommendation: Approve and authorize the Director of Health Services to execute a Memorandum of Understanding (MOU) between LAC+USC Healthcare Network and COPE Health Solutions, Inc. to allow specialty physicians to use the eConsult electronic system in which Public-Private Partnership providers can seek and obtain specialty care consultation from volunteer specialty physicians at LAC+USC, effective upon Board approval through December 31, 2011, at no cost to the Department; and authorize LAC+USC to extend the MOU for one year at no cost. **(Department of Health Services)** (11-2442)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

30. Recommendation: Authorize the Director of Internal Services to proceed with the acquisition and installation of a central enterprise Unified Computing System, to include an associated Storage Area Network, for the Department of Health Services at a total cost of \$1,942,058, in order to provide the required computing infrastructure for the Martin Luther King, Jr. Multi-Service Ambulatory Care Center interim data center in preparation of the Department's Health Services Administration Information Technology systems migration. **(Department of Health Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (11-2453)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

31. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute four affiliation agreements with existing educational institutions for the Student Professional Development Program (SPDP), to provide professional training to students in specialized programs and clinical experience in community mental health working with dually diagnosed, severely and persistently mentally ill, and acutely ill populations, for a five-year term, with no financial obligation or maximum contract amounts; also authorize the Director to enter into future new affiliation agreements with qualified universities or other educational institutions for SPDPs; and execute amendments to existing or future new agreements provided that any revisions are used to provide additional services or to reflect program or agreement boilerplate revisions or Board policy changes. **(Department of Mental Health)** (11-2379)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

32. Recommendation: Approve and authorize the Director of Mental Health to execute the renewal of three expiring Out-of-State Child Placement (OSCP) Mental Health Services agreements at an estimated annual cost of \$1,474,404 for Fiscal Year 2011-12, with two successive one-year renewal options through Fiscal Year 2013-14. Also, authorize the Director to prepare and execute future new agreements with other qualified and licensed OSCP providers; execute amendments to existing and future agreements provided that the County's revised daily rate for each applicable Fiscal Year does not increase by 20% from the applicable revised daily rate; any increase will be used to provide additional services or to reflect program or Board policy changes; and the parties by written amendment may mutually agree to reduce programs or services without reference to the 20% limitation. **(Department of Mental Health)** (11-2358)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

33. Recommendation: Approve and authorize the Director of Mental Health to fund and fill 27 Full-Time Equivalent positions in excess of what is provided for in the Department's staffing ordinance, for a new directly-operated program to implement the Countywide Juvenile Justice Transition Aftercare Services Program to deliver the Mental Health Services Act-Prevention and Early Intervention Plan, which will engage individual youth before their release from the Probation camp settings, provide outreach to their families, and involve their families in the treatment planning. **(Department of Mental Health)** (11-2398)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was continued one week to June 7, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 34.** Recommendation: Approve and authorize the Director of Mental Health to prepare and execute the renewal of Metropolitan State Hospital (Metropolitan) and Patton State Hospital (Patton) patient/client transportation support services agreements for Fiscal Years 2011-12, 2012-13 and 2013-14, in the annual contract amounts of \$220,000 for Metropolitan and \$89,800 for Patton; fully funded by County General Funds; and authorize the Director of Mental Health to: **(Department of Mental Health)**

Prepare and execute future agreements with other qualified state hospital patient/client transportation support services providers provided that the Board has appropriated sufficient funds; and

Prepare and execute future amendments to the services agreements and establish as a new annual contract amount, the aggregate of the original agreement and all amendments; and to further amend the services agreements as necessary, including providing time extensions if funding is available, provided that: 1) the County's total payments to each contract provider for each Fiscal Year will not exceed an increase of 20% from the last Board approved annual contract amount; 2) any such increase will be used to provide additional services or to reflect program or Board policy changes; 3) sufficient funds have been appropriated for all changes; 4) amendments are approved by County Counsel; and 5) County and contract providers may by written amendment reduce programs or services without reference to the 20% limitation and revise the applicable annual contract amount. (11-2449)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

35. Recommendation: Approve and authorize the Director of Public Health to execute 41 new alcohol and drug service agreements with various agencies referred to the County by the State Department of Alcohol and Drug Programs (State), for the provision of Drug Medi-Cal (DMC) program services effective July 1, 2011 through June 30, 2014, contingent upon the agency's submission and approval by the Department of Public Health of all required documents, including a performance security bond in the form of either a Certification of Deposit (COD) or a Letter of Credit (LOC), as required by the Department, at a total County maximum obligation of \$36,971,019, 100% offset by Federal and State funds; approve and authorize the Director to: **(Department of Public Health)**

Execute 96 renewal alcohol and drug services DMC agreements, effective July 1, 2011 through June 30, 2014, at a total maximum County obligation of \$200,105,421; 100% offset by Federal and State funds;

Offer and execute future alcohol and drug services agreements for the provision of DMC program services to all eligible State-certified DMC agencies, either effective upon: a) agency DMC certification date; b) July 1, 2011; or c) upon the start date requested by the agency between these two time periods, upon the agency's submission and approval by the Department of all required documents, including a performance security bond in the form of either COD or LOC, as required by the Department, allowing for State approved retroactive payments through June 30, 2014; 100% offset by Federal and State funds;

Execute amendments to DMC agreements that increase or decrease the contractual maximum obligations, and/or provide an internal reallocation of funds between budgets pursuant to the Federal ruling of *Sobky v. Smoley*; and

Terminate agreements with State-certified DMC agencies contracted with the Department through June 30, 2014, that establish a repeated inability to correct deficiencies and/or failure to fully comply with California Code of Regulation, Title 22, and Drug/Medi-Cal requirements. (11-2457)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was continued one week to June 7, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 36.** Recommendation: Approve and authorize the Director of Public Health to amend certified needle exchange program service agreements with Asian American Drug Abuse Program, Bienestar Human Services, Inc., Common Ground The Westside HIV Community Center; Public Health Foundation Enterprises, Inc. representing Clean Needles Now; and Tarzana Treatment Center, Inc., at an annual maximum obligation of \$100,000 per agreement, effective July 1, 2011 through June 30, 2013, 100% offset by Tobacco Master Settlement Agreement funds; and execute amendments to the agreements that allow for the rollover of unspent funds and/or redirection of funds, and/or provide an internal reallocation of funds between budgets, and/or an increase or a decrease in funding up to 10% above or below each term's annual base maximum obligation. **(Department of Public Health)** (11-2478)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Yaroslavsky

Noes: 2 - Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Community Services and Capital Programs

37. Recommendation: Approve and adopt a resolution authorizing the Director of Parks and Recreation to accept and execute an agreement with the State of California Department of Water Resources, effective July 1, 2011 through June 30, 2014 in the maximum amount of \$1,798,347, for the purpose of providing services relative to a dreissenid mussel inspection and education program at Castaic Lake and Pyramid Lake (5). Authorize the Director to execute the agreement and all future amendments, modifications, extensions, renewals and augmentations to said agreement if it is deemed necessary and in the best interest of the County; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (11-2406)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 38.** Recommendation: Adopt a resolution initiating proceedings to levy annual assessments for landscape and park maintenance purposes for Landscaping and Lighting Act District Numbers 1, 2, and 4, and Zones therein (1, 3, 4 and 5), pursuant to provisions of the Landscaping and Lighting Act of 1972. Designate the Director of Parks and Recreation as the Engineer for purposes of implementing this procedure; instruct the Director to prepare and file an Engineer's Report for the annual levy of assessments for Fiscal Year 2011-12 within Landscaping and Lighting Act District Numbers and Zones; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (11-2407)**

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 39.** Recommendation: Approve and instruct the Mayor to sign the Lease Agreement and it's corresponding Operation Agreement between the County and the Federal Aviation Administration for approximately 2,895 sq ft of land and for the continued operation of the Airport Traffic Control Tower Facility at El Monte Airport (1), for a 20-year term commencing on October 1, 2011, and continuing through September 30, 2031; and find that the Lease and Operation Agreements are exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES (11-2423)**

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77521

40. Recommendation: Approve and instruct the Mayor to sign an agreement with the City of Lakewood (City) (4) providing for the County to assign \$874,499 of its available Federal Surface Transportation Program-Local (STP-L) funds to the City to be used toward a future City roadway improvement project.

(Department of Public Works) (11-2416)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77522

41. Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the 20-year Joint Use Agreement between the District and the City of Los Angeles, for vehicular parking purposes adjacent to a portion of Bell Creek, Parcel 73L, in the City will not interfere with the uses of the property by the District; approve the 20-year Joint Use Agreement and instruct the Mayor to sign the Agreement and authorize delivery to the City; and find that this project is exempt from the California Environmental Quality Act. **(Department of Public Works) (11-2425)**

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77523

42. Recommendation: Find that services can be performed more economically by an independent contractor, and award a contract for Willowbrook, et al., Dial-A-Ride Service in the sum of \$908,568 for a three-year term at an annual sum of \$302,856, which includes \$25,000 for major vehicle repair work to County provided service vehicles and \$23,000 for potential increased demand in service and ridership performance incentives, if necessary. Instruct the Mayor to execute the contract with MV Transportation, Inc., for a period of three years, commencing on July 1, 2011, or upon execution by both parties, whichever occurs last, with two one-year renewal options and a month-to-month extension up to six months for a potential maximum total contract term of 66 months and a potential maximum sum of \$1,665,708; find that the contract work is exempt from the California Environmental Quality Act; and authorize the Director to: **(Department of Public Works)**

Annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required, and to allow monthly fuel cost adjustments in accordance with the contract;

Renew the contract for each additional renewal option if, in the opinion of the Director, MV Transportation, Inc., has successfully performed during the previous contract period and the services are still required; and

Approve and execute amendments to incorporate necessary changes within the scope of work; and suspend work if, in the opinion of the Director, it is in the best interest of the County to do so. (11-2436)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77524

- 43.** Recommendations: Find Mackone Development, Inc., the first lowest bidder for Job Order Contract (JOC) No. 1033 to be nonresponsive, and award JOC 1033 to MTM Construction, Inc., as the lowest responsive and responsible bidder in the amount of \$4.2 million; find Access Pacific, Inc., the first lowest bidder for JOC 1035, to be nonresponsive, and award JOC No. 1035 to MTM Construction, Inc., as the lowest responsive and responsible bidder in the amount of \$1 million; find Y&M Construction, Inc., the lowest bidder for JOC No. 1037, to be nonresponsive, and award JOC No. 1037 to C.T. Georgiou Painting Company, as the lowest responsive and responsible bidder in the amount of \$1 million; and authorize the Director of Public Works to execute the JOCs and establish the effective date of the contracts; and find that the stated JOCs are exempt from the California Environmental Quality Act. Also, acting as the Governing Body of the County Flood Control District (District), authorize the Director of Public Works to act on behalf of the District to issue work orders to the selected contracts subject to the terms and limitations of the JOCs upon receipt of funding authorization from the Chief Executive Officer or appropriate funding authorization to carry out maintenance, repair, remodeling and refurbishment work for the District. **(Department of Public Works)**
(11-2422)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 44.** Recommendations: Certify that the Final Environmental Impact Report for the High Desert Health System Multi-Service Ambulatory Care Center Project (5) (Project) has been completed in accordance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained in the Final Environmental Impact Report prior to approving the Project. Adopt the Mitigation Monitoring and Reporting Program (MMRP), finding that the MMRP is adequately designed to ensure compliance with the mitigation measures during Project implementation; and determine that the significant adverse effects of the Project have either been reduced to an acceptable level or are outweighed by the specific considerations of the Project, as outlined in the Findings of Fact and Statement of Overriding Considerations, which findings and statement are adopted and incorporated by reference. Approve the proposed Project; exercise the option to purchase Parcel A from Lancaster Redevelopment Agency to acquire a 14.91 acre vacant parcel located in the immediate vicinity of 3rd Street East and East Avenue I in the City of Lancaster at a proposed purchase price of \$894,600 for construction of the Project; and exercise the option to purchase Parcel B to acquire the adjoining 5.98 acre parcel at a proposed purchase price of \$358,800; approve and publish the Notice of Intention to acquire the two vacant parcels; and set June 28, 2011 for hearing on the consummation of acquisition. **(Department of Public Works)** (11-2448)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 45.** Recommendation: Find that the contractor, Scrimsher Construction Development, Inc., is in default of the contract and authorize the Director of Public Works to terminate Scrimsher Construction Development, Inc.'s, right to perform under the contract; serve written notice on the project surety, RLI Insurance Company, to complete the work of the contract; and to enter into an agreement with RLI Insurance Company for the completion of the work of this contract. **(Department of Public Works)** (11-2415)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

46. Recommendation: Acting on behalf of the Governing Body of the County of Los Angeles:

Adopt a resolution authorizing the Director Public Works to submit applications and to execute all required contracts, agreements, reports, and amendments to secure grant funding from various State agencies and to act in the name of the County of Los Angeles as the lead jurisdictional entity on behalf of cities or other entities on regional grant projects; and authorizing the Director to certify that sufficient funds are available to operate and maintain the project, effective upon Board approval for a period of five years;

Authorize the Director to submit all required applications to secure grant funding for environmental projects and programs from State of California agencies, including the California Department of Resources Recycling and Recovery, the California Coastal Commission, the California Coastal Conservancy, the California Department of Conservation, the California Department of Forestry and Fire Protection, the California Department of Public Health, the California Department of Water Resources, the California State Parks, the California Natural Resources Agency, the California Environmental Protection Agency/State Water Resources Control Board, and the California Strategic Growth Council; accept grant funds in amounts up to \$500,000 for environmental projects or programs that are exempt under the California Environmental Quality Act; execute all necessary contracts, agreements, reports, and amendments including extensions of time, minor changes in project scope, and alterations in the grant amount; and execute and submit requests for payment of State funds.

Also, acting as the Governing Body of the County Flood Control District (District):

Adopt a resolution authorizing the Director of Public Works, in her capacity as the Chief Engineer of the District, to submit applications and to execute all required contracts, agreements, reports, and amendments to secure grant funding from various State of California agencies and to act in the name of the Los Angeles County Flood Control District as the lead jurisdictional entity on behalf of cities or other entities on regional grant projects; and authorizing the Chief Engineer to certify that sufficient funds are available to operate and maintain the project, effective upon Board approval for five years;

Authorize the Chief Engineer of the District to execute all required applications to secure grant funding for environmental projects and programs from State of California agencies, including the California Department of Resources Recycling and Recovery, The California Coastal Commission, the California Coastal Conservancy, the California Department of Conservation, the California Department of Forestry and Fire Protection, the California Department of Public Health, the California Department of Water Resources, the California State Parks, the California Natural Resources Agency, the California Environmental Protection Agency/State Water Resources Control Board, and the California Strategic Growth Council;

Authorize the Chief Engineer of the District to accept grant funds in amounts up to \$500,000 for environmental projects and programs that are exempt under the California Environment Quality Act; and to execute all necessary contracts, agreements, reports, and amendments including extension of time, minor changes in project scope, and alterations in the grant amount, and to sign and submit requests for payment. **(Department of Public Works) (11-2424)**

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

47. Recommendations: Acting as the Governing Body of the County Flood Control District (District), authorize the Director of Public Works, as Chief Engineer, to proceed with the work at Devil's Gate Dam and Reservoir in the City of Pasadena and the unincorporated community of Altadena (5) totaling \$880,000, in accordance with the Department of Public Works' Risk Management Plan dated March 2011, using Department of Public Works' forces for the maintenance-related flood control work, due to the 2009 Station Fire and 2010 winter rainstorms; and find that the implementation of the physical modifications and other safety measures is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-2437)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was referred back to the Department of Public Works.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

48. Recommendation: Find that a portion of Williams Avenue and a portion of alley north of Alondra Blvd., in the unincorporated community of Compton (2) (Property) have been impassable for vehicular travel for five consecutive years and that no public money has been expended for their maintenance during such period; find that the Property has been determined to be excess right-of-way not required for street and highway purposes and that it may, therefore, be vacated pursuant to the California Streets and Highways Code, to provide improvements to the Property as part of the construction of the Seasons at Compton, an 84-unit affordable rental community project. Also, find that the easements are not useful as nonmotorized transportation facilities; adopt a resolution of Summary Vacation; authorize the Director of Public Works to record the certified original resolution with the office of the Registrar Recorder/County Clerk; and find that this action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-2417)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

49. Recommendation: Find that the offer of dedication for road right-of-way northwest of 175th Street East in the unincorporated community of Lake Los Angeles (5) has not been used for the purpose for which it was dedicated or acquired for five consecutive years immediately preceding the proposed vacation, and that the street is excess and not required for street or highway purposes, and not useful as a nonmotorized transportation facility, and that it may, therefore, be vacated pursuant to the California Streets and Highways Code. Terminate the offer of dedication of road right-of-way (future street) and abandon the County's right to accept and open the street pursuant to a provisions in the California Government Code; adopt a resolution of Summary Vacation; authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/ County Clerk; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-2411)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

50. Recommendation: Find that acceptance into the County road system (System) of the portion of County-owned property proposed to be set aside for public road and highway purposes along Crown Valley Road in the unincorporated community of Acton (5) is necessary for public convenience pursuant to the California Streets and Highways Code; adopt a resolution to accept the property into the System and to set aside a portion of County-owned property for riding and hiking trail purposes as part of the completed Acton/Agua Dulce Library Project; authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) (11-2414)**

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

51. Recommendation: File the Engineer's Reports prepared by the Director of Public Works describing services provided to Drainage Benefit Assessment (DBA) Area Nos. 5, 8, 9, 13, 15, 17, 22, 23, 24, 25, 26, and 28, the affected parcels, the cost of the services, and the proposed assessments; adopt the resolutions imposing the annual assessments for the stated areas for Fiscal Year 2011-12; and find that these actions are exempt from the California Environmental Quality Act. The estimated cost for the operation and maintenance for all DBA Areas is \$155,676.47. **(Department of Public Works) (11-2418)**

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 52.** Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, and provide adequate parking for disabled persons in the unincorporated communities of East Los Angeles, Athens, Florence, West Rancho Dominguez, Topanga, Hacienda Heights, and Quartz Hill (All Districts); and find that the adoption of orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-2413)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 53.** Recommendation: Approve the project and adopt and advertise the plans and specifications for Arrow Highway Landscape Improvements, et al., in the unincorporated communities of Citrus (Covina Islands) and Valinda (1), at an estimated cost between \$425,000 and \$495,000; set June 28, 2011, for bid opening; and find that this project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-2426)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 54.** Recommendation: Approve the project and adopt and advertise the plans and specifications for Parkway Tree Trimming - Maintenance District 4, Fiscal Year 2011-12, for tree trimming of Parkway trees in the unincorporated communities of City Terrace, East Los Angeles, South Whittier, and West Whittier (1 and 4), at an estimated cost between \$320,000 and \$440,000; set June 28, 2011, for bid opening; authorize the Director of Public Works to award, execute, and implement a contract with the apparent lowest responsive and responsible bidder, and to deliver the project; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-2421)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 55.** Recommendation: Approve the project and adopt and advertise plans and specifications for Painter Avenue/Carmenita Road, traffic signal modification and synchronization, in the Cities of Cerritos, La Palma, Norwalk, Santa Fe Springs, and Whittier and in the unincorporated community of South Whittier (1 and 4); at an estimated cost between \$1,200,000 and \$1,700,000; set June 28, 2011, for bid opening; authorize the Director of Public Works to award, execute, and implement a contract with the apparent lowest responsive and responsible bidder, and to deliver the project; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-2428)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

56. Recommendation: Adopt the plans and specifications for Whiteman Airport Slurry Seal - Ramp, airport improvement project, in the City of Los Angeles (3), at an estimated cost of \$485,000; set June 28, 2011 for bid opening; and authorize the Director of Public Works to award, execute, and implement a contract with the apparent lowest responsible and responsive bidder, and to deliver the project. **(Department of Public Works)** (11-2439)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

57. Recommendation: Adopt the plans and specifications for Brackett Field Airport North Runway and Taxiway Slurry Seal, airport improvement project, in the City of La Verne (5), at an estimated cost between \$360,000 and \$495,000; set June 30, 2011, for bid opening; and authorize the Director of Public Works to award, execute, and implement a contract with the apparent lowest responsible and responsive bidder, and to deliver the project. **(Department of Public Works)** (11-2438)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

58. Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Director of Public Works as Chief Engineer to prepare and execute a contract for Project ID No. FMD3000008 - Catch Basin Cleanout 2011, Santa Clara River Watershed, et al., to clean approximately 9,800 catch basins in various cities and unincorporated communities within the Santa Clara River Watershed (3 and 5), to Ron's Maintenance, in the amount of \$95,550. **(Department of Public Works)** (11-2419)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

59. Recommendation: Award and authorize the Director of Public Works to prepare and execute a construction contract for Project ID No. RDC0015182 - Colorado Boulevard Streetscape Improvements, to reconstruct medians; and construct landscaping, irrigation systems, river rock paving, and a monument sign, in the unincorporated community of East Pasadena (5), to America West Landscape, Inc., in the amount of \$324,191.19. **(Department of Public Works) (11-2420)**

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

60. Recommendation: Acting as the Governing Body of the County Flood Control District, find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. FCC0000496 - Morris Dam Inlet/Outlet Rehabilitation Project, rehabilitation and replacement of runoff regulation facilities, new control system and control house, and electrical rehabilitation at Morris Dam, in the Angeles National Forest (5), for a change related to the rehabilitation of Outlets 2 and 5, with an increase in the contract amount of \$1,107,000, being performed by Griffith Company; and

Project ID No. FCC0001186 - Bigbriar, Mullally, Pinelawn, and Starfall Debris Basin Enlargements, enlargements of debris basins to provide additional sediment storage capacity, in the City of La Canada-Flintridge and in the unincorporated community of La Crescenta (5), for changes related to variations in bid quantities and installing culvert post anchors, with an increase in the contract amount of \$70,189.75, being performed by 4-Con Engineering, Inc. (11-2412)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Public Safety

61. Recommendation: Authorize the Chief Probation Officer and District Attorney to execute and enter into three Professional Services Agreement (PSA) with the City of Los Angeles (City) in the amount of \$1,242,531 for Community Law Enforcement and Recovery (CLEAR) Program services provided by the Probation Department (\$574,827) at seven CLEAR sites; and the District Attorney's Office (\$667,704) at six CLEAR sites, for the period of July 1, 2010 through June 30, 2011, funded from the Fiscal Year 2010 Edward Byrne Memorial Justice Assistance Grant program; also authorize the Chief Probation Officer and District Attorney to: **(Probation Department and District Attorney)**

Execute and enter into a PSA substantially similar to the agreement with the City of Los Angeles in the amount of \$103,548 for CLEAR Program services provided by the Probation Department (\$41,160) at nine CLEAR sites; and the District Attorney's Office (\$62,388) at the one CLEAR site, for the period of July 1, 2010 through June 30, 2011, funded from the Fiscal Year 2010 Juvenile Accountability Block Grant Program;

Execute and enter into a PSA similar to the agreement with the City of Los Angeles in the amount of \$291,870 for CLEAR Program services provided by the Probation Department (\$78,868) at one CLEAR site; and the District Attorney's Office (\$213,002) at two CLEAR sites, for the period of July 1, 2010 through June 30, 2011, funded from the Fiscal Year 2010 Edward Byrne Memorial Congressionally Selected Awards Discretionary Grant; and

Serve as Project Directors for their respective CLEAR Program and to approve any subsequent amendments, modifications, and/or extensions of the (PSA) that do not increase the Net County Cost of the program.
(11-2443)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 62.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount totaling \$13,289.24. **(Sheriff's Department)** (11-2266)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Board Letter](#)

Miscellaneous Communications

- 63.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Inge Wiersema v. County of Los Angeles, et al., Los Angeles Superior Court Case No. SC 097 130, in the amount of \$390,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This dangerous condition lawsuit arises from personal injuries sustained in a bicycle accident which occurred on Pacific Coast Highway. (11-2400)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 64.** Request from the Duarte Unified School District: Adopt a resolution authorizing the County to levy taxes in amount sufficient to pay the interest on the 2010 General Obligation Bonds, Series A and Series B, in an aggregate principal amount not to exceed \$21,000,000; and instructing the Auditor-Controller to place on its 2011-12 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (11-2445)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 65.** Request from the Las Virgenes Unified School District: Adopt a resolution authorizing the County to levy taxes in amount sufficient to pay the interest on the 2011 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$45,500,000; and instructing the Auditor-Controller to place on its 2011-12 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (11-2446)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

V. ORDINANCES FOR INTRODUCTION 66 - 67

- 66.** Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, relating to the Policy Roundtable for Child Care, to add representatives nominated by the Departments of Mental Health, Probation, and Public Health, as members. (Relates to Agenda No. 19) (11-2459)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 3 – Advisory Commission and Committees of the Los Angeles County Code, relating to Policy Roundtable for Child Care, to add representatives nominated by the Departments of Mental Health, Probation, and Public Health as members."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)

- 67.** Ordinance for introduction amending the County Code Title 5 - Personnel of the Los Angeles, relating to the Los Angeles County Sexual Harassment Policy and replacing it with a County Policy of Equity. (Relates to Agenda No. 18) (11-2456)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 5 - Personnel of the Los Angeles County Code, relating to the Los Angeles County Sexual Harassment Policy and replacing it with a County Policy of Equity."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Video](#)

VI. DISCUSSION ITEM 68

- 68.** Report by the Acting Director of Children and Family Services regarding how the funding formula was applied to the Family Preservation (FP) contracts; and a corrective action plan and detailed strategy on how the new Request for Proposal process for FP contracts will include monitoring, deliverables and quality assurance, as requested at the Board meeting of April 19, 2011. (Continued from meetings of 4-26-11 and 5-17-11) (Relates to Agenda No. 21) (11-1937)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Acting Director of Children and Family Services' report was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Report](#)
[Report](#)

VII. MISCELLANEOUS

- 69. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
- 69-A.** Recommendation as submitted by Supervisor Antonovich: Request the Community Corrections Partnership - Executive Committee, as established pursuant to AB 109 to begin the development of a local realignment implementation plan for recommendation to the Board; work with the Community Corrections Partnership; provide the Board with monthly progress reports; and direct the Executive Officer to add a recurring agenda item to the Board's weekly agenda to facilitate any discussion and action necessary by the Board. (11-2645)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

- 69-B.** Recommendation: Approve the appointment of Jackie E. Contreras to serve as Acting Director of Children and Family Services effective May 31, 2011, and until such time that a permanent Director of Children and Family Services is appointed by the Board; and approve a salary adjustment for Jackie E. Contreras to an annual salary of \$195,179, effective with her appointment and throughout the period she serves as Acting Director. **(Department of Human Resources)** (11-2585)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Public Comment 72

- 72.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Diana Beard-Williams, Nagi Elhadary, Deloris Glass, Nicole Parson, Irene Pang, Norman Phagans, Eric Preven, Arnold Sachs and David Serrano addressed the Board. (11-2659)

Attachments: [Video](#)

Administrative Memo

During the Public Comment portion of the meeting, Norman Phagans addressed the Board regarding allegations of fraudulent wages being charged to the County by a contractor. During the discussion, Supervisor Ridley-Thomas requested the Auditor-Controller to investigate the allegations made by Mr. Phagans and report back to the Board. (11-2702)

Attachments: [Administrative Memo](#)
[Report](#)
[Video](#)

Administrative Memo

Supervisor Yaroslavsky requested the Chief Executive Office and the Director of Beaches and Harbors to report back on the feasibility of redistributing money within the Department of Beaches and Harbors' budget to allow funding for better cleaning and maintenance of restrooms at County Beaches.
(11-2664)

Attachments: [Administrative Memo](#)
 [Report](#)
 [Video](#)

Adjournments 73

73. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Han Nguyen

Supervisor Molina

Soledad Ortiz

Supervisor Ridley-Thomas

Dr. Hershel K. Swinger

Supervisors Knabe and Antonovich

Andrew Garton

Supervisor Knabe

Kenneth L. Davis

Crispino Anthony DiRuggiero

James S. Reddick

Supervisors Antonovich and Knabe

Rebecca J. Wells

Supervisor Antonovich

Ruth C. Cole

Delores "Laurie" Henion Dager

Dallas D. Dempsay

Eric R. Fussell

Esther Wixon (11-2661)

IX. CLOSED SESSION MATTERS FOR MAY 31, 2011**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (10-2476)**CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Open Session, the Executive Officer of the Board requested that this item be referred back to her office. (11-1828)**CS-3. PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consideration of firms to recruit for the position of Director of Children and Family Services.

No reportable action was taken. (11-2558)**CS-4. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (08-1197)

X. REPORT OF CLOSED SESSION FOR MAY 24, 2011**(CS-1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (11-0613)**(CS-2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (11-2286)**(CS-3) DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)**(CS-4) PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consideration of candidates for the position of Superintendent of Schools for the Los Angeles County of Office of Education.

No reportable action was taken. (10-2348)

Closing 74

74. Open Session adjourned to Closed Session at 2:39 p.m. following adjournments to:

CS-1.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9;

CS-3.

Consider firms to recruit for the position of Director of Children and Family Services, pursuant to Government Code Section 54957

CS-4.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 2:50 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 4:30 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

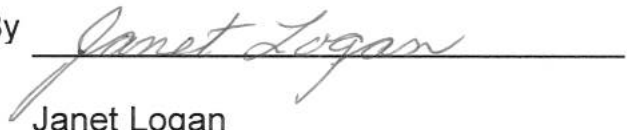
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:30 p.m.

The next Regular Meeting of the Board will be Tuesday, June 7, 2011 at 9:30 a.m. (11-2685)

The foregoing is a fair statement of the proceedings of the regular meeting held May 31, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in cursive script, reading "Janet Logan", is written over a horizontal line.

Janet Logan
Chief, Agenda and Communications
Division, Board Operations